

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION

|                           |   |                           |
|---------------------------|---|---------------------------|
| UNITED STATES OF AMERICA, | ) | CASE NO.: 1:20 CR 392     |
|                           | ) |                           |
|                           | ) |                           |
| Plaintiff                 | ) | JUDGE SOLOMON OLIVER, JR. |
|                           | ) |                           |
| v.                        | ) |                           |
|                           | ) |                           |
| CHARLES VACCARO,          | ) |                           |
| DROR SVORAI,              | ) |                           |
| DENNIS RUGGERI,           | ) |                           |
|                           | ) |                           |
| Defendants                | ) | <b><u>ORDER</u></b>       |

A Telephonic Pretrial Status Conference was held on December 17, 2020 with counsel and on the record. AUSAs Alejandro Abreu, Brad Beeson and James Morford were present for the government. Attorneys Paul Flannery, David Sobel and Russell J. Williams were present for Defendants Charles Vaccaro, Dror Svorai and Dennis Ruggeri, respectively. Counsel for the Government indicated that, although a voluminous amount of discovery has already been produced, there is still a substantial amount of discovery outstanding, including recorded statements and custodial interviews. After hearing from the parties, the court indicated that all outstanding discovery should be provided within the next 90 days. The court finds, under 18 U.S.C. § 3161(h)(7)(A) and (B), the ends of justice served by continuance of trial outweigh the best interests of the public and the Defendant in a speedy trial.

The court will hold a Telephonic Status Conference on March 18, 2021 at 2:00 p.m. to

discuss whether the court needs to address the pending Motions for Bill of Particulars, (ECF No. 27 and 31).

Further, the court will hold a Status Conference by Zoom video on January 28, 2021 at 11:00 a.m. to discuss the pending Motions to Withdraw as Counsel, (ECF Nos. 57 and 57) and all issues relevant to Defendant Vaccaro's representation going forward. Defendant Vaccaro must be present for the conference.

IT IS SO ORDERED.

/s/SOLOMON OLIVER, JR.  
UNITED STATES DISTRICT JUDGE

December 22, 2020